

**Certification of Trust for the
Monaco Living Trust
dated February 24, 2010**

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DESO TO COUNTY, MS
W.E. DAVIS, CH CLERK

This Certification of Trust is made pursuant to Miss. Code Ann. 91-9-7. The currently acting Trustees of the Monaco Living Trust, dated February 24, 2010, declares as follows:

1. The Grantors of the Trust are Paul A. Monaco and Desley J. Monaco. The Trustees are Paul A. Monaco and Desley J. Monaco (referred to collectively as the "Trustees").
2. This Trust is revocable and amendable by Paul A. Monaco and Desley J. Monaco.
3. The tax identification number of the Trust is the social security number of either Paul A. Monaco and Desley J. Monaco.
4. Title to assets in the Trust shall be taken as follows:

Paul A. Monaco and Desley J. Monaco, Trustees or their successors in trust under the Monaco Living Trust, dated February 24, 2010 and any amendments thereto.

In addition, for titling purposes, any description referring to the Trust shall be effective if it includes the name of the Trust, the name of at least one initial or successor Trustee, and any reference indicating that property is being held by our Trustee in a fiduciary capacity.

5. The Trustees under the trust agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in trust name.
6. The Monaco Living Trust has not been revoked, modified or amended in any way that would cause the representations in this Certificate of Trust to be incorrect.
7. The Monaco Living Trust has no anticipated termination date.
8. A description of the real property owned by, or conveyed to The Monaco Living Trust is attached hereto as Exhibit A, which descriptions are incorporated herein by reference.

By my signature below, I affirm and declare under penalty of perjury under the laws of the State of Mississippi that the foregoing declarations are true and correct.

Februaury 24, 2010

Paul A. Monaco

Paul A. Monaco
28 Summit Drive
Windsor, CT 06095
860.688.6377

Desley J. Monaco

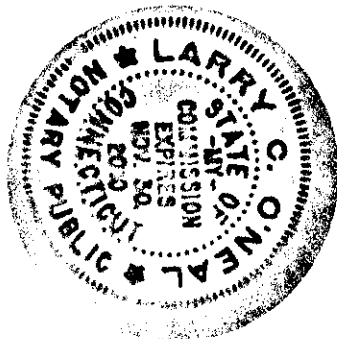
Desley J. Monaco
28 Summit Drive
Windsor, CT 06095
860.688.6377

STATE OF CONNECTICUT)
COUNTY OF Hartford)ss.
)

On this day, February 24, 2010, before me personally appeared Paul A. Monaco and Desley J. Monaco as Trustees, personally known to me (or proved to me on the basis of satisfactory evidence) to be the individuals whose names are subscribed to the foregoing trust agreement, and acknowledged that they executed the same as their voluntary act and deed for the purposes therein contained.

Witness my hand and official seal.

[Seal]



Larry C. O'Neal

Notary Public

My commission expires: Nov. 30, 2010

Prepared by:
Ronald C. Morton (MS Bar No. 9415)
A. Elizabeth Whitaker (MS Bar No. 102825)
132 Fairmont St., Suite A
Clinton, MS 39056
(601) 925-9797

Exhibit "A"

Property Descriptions

Lot 23, Valley Oaks Subdivision, situated in Section 32, Township 1 South, Range 5 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 101 , Page 18-20, in the Office of the Chancery Clerk of DeSoto County, Mississippi.

Said property more fully described in Deed Book, 574, Page 1.